



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, November 1, 2016

5:15 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

2. EXECUTIVE SESSION

No items for this session.

3. WORK SESSION (5:15 P.M.) * Times listed are approximate.

3A. Presentation of Year-End Update from the City Manager for FY2016. (35 minutes)

3B. Discuss Council sponsored public meetings. (15 minutes)

3C. Discuss the final Phase I plan of Schrade Bluebonnet Park and the placement of the tornado memorial sculpture. (35 minutes)

3D. Discuss Council participation in Leadership North Texas. (15 minutes)

3E. Discuss ideas of a “signature/identity” event for the City of Rowlett. (30 minutes) [THIS ITEM WILL OCCUR AFTER THE REGULAR COUNCIL SESSION]

4. DISCUSS CONSENT AGENDA ITEMS

ABOVE & BEYOND RECOGNITION RECEPTION 7:00 – 7:30 P.M.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of plaques by Mayor Todd Gottel and City Manager Brian Funderburk to employees recognized throughout the year for "Above and Beyond" Customer Service.
- 5B.** Recognition of Brandon Motes for being named a National Merit Scholarship Semifinalist.
- 5C.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider action to approve minutes from the October 11, 2016 City Council Special Work Session and the October 18, 2016 City Council Meeting.
- 7B.** Consider action to approve a resolution for the continued maintenance of Tyler Technologies, Incorporated software as provided in the annual Information Technology budget and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C.** Consider a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Public Works Department and authorizing the Mayor to execute the necessary documents for said materials.
- 7D.** Consider action to approve a resolution authorizing the City of Rowlett to enter into a five year agreement with TASER International for the purchase of 80 X26P Taser Units for a total cost of \$143,824.00, and authorizing the City Manager to execute the necessary documents to purchase said equipment.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider an ordinance approving rezoning from the New Neighborhood Form Based Zoning District (NN-FB) to the Urban Neighborhood Form Based Zoning District (UN-FB) for subject property located within the Bayside area, near at 2192 Fuqua

Road, further described as being 20.000 +/- acres in the Charles D Merrell Survey, Abstract #957, and the William Crabtree Survey, # 346, in the City of Rowlett, Dallas County, Texas.

- 8B.** Consider action to approve the purchase of a Protech Tactical Plate Carrier, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmet, Combat Application Tourniquet, Condor Double Kangaroo Mag Pouch, and a Centurion Duffel Bag for each sworn police officer, from GT Distributors, for a total cost of \$86,779.58.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 28th day of October 2016, by 5:00 p.m.